

**Little Traverse Bay Bands of Odawa Indians
Legal and Legislative Committee**

7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

May 15, 2014

Call to Order: 9:18 a.m.

Committee Member Roll Call: Legislative Leader Bentley, Secretary Shananaquet, Councilor Law.
3-present, 0-absent

Council Members: Councilor Denemy, Councilor Keshick

LTBB Legislative Staff: Legislative Office Manager Michele LaCount, Legislative Office Administrative Assistant Yvonne McShane, Legislative Services Attorney Donna Budnick, Enjinaaknegeng Executive Legal Assistant Su Lantz

LTBB Executive Staff: Tribal Chairman Fred Kiogima, Tribal Vice-Chair Deb DeLeon, Executive Services Attorney Dianne Vitols

Guest: none

Adoption of agenda:

Motion made by Councilor Law and supported by Secretary Shananaquet to adopt the agenda of May 15, 2014.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes:

Motion made by Councilor Law and supported by Secretary Shananaquet to approve the minutes of April 24, 2014, as corrected.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Phone Poll: None.

Processing of LTBB Regulations: As presented by Enjinaaknegeng Executive Legal Assistant Su Lantz. Ms. Lantz gave an overview of the Regulations Process.

Transcriptions 03/05/06 and 05/06/07: General Counsel James Bransky

Motion made by Councilor Law and supported by Secretary Shananaquet to recommend that Tribal Council disclose closed session minutes of March 5, 2006 and May 6, 2007.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

Gaming Regulatory Commission Regulations: These are not ready at this time, will table to a later date.

Michele Chingwa Education Assistance Regulations: As presented by Executive Services Attorney Dianne Vitols. A clean version of all corrections will be submitted at the next Legal and Legislative Committee Meeting.

10:40 a.m. Break.

11:07 a.m. Resume.

Shirley Naganashe Oldman Regulations: Presented by Secretary Shananaquet. The Executive Services Attorney Dianne Vitols requested time to review and revise. Executive Office will check into the College Merit Scholarship.

Gaming Enterprise Statute: To be discussed at the next Tribal Council Work Session

Review of Tribal Historic Preservation Officer Statute: Due to recent posting to Legislative Calendar, this item will be placed on the next Legal and Legislative Committee Agenda.

Review of Department of Repatriation, Archives and Records: Due to recent posting to Legislative Calendar, this item will be placed on the next Legal and Legislative Committee Agenda.

Enrollment Commission DNA Update: Executive Services Attorney Dianne Vitols will begin a draft product to include "other" documents.

Accounting Statutes: Secretary Shananaquet would like to review all Accounting Statutes in order to clarify and define roles of the Treasury Department and Executive Accounting Department.

11:59 a.m. Public Comment opened – No comments.

11:59 a.m. Public Comment closed.

General Counsel Bransky requested direction on who will be the signer on the Indian Health Service (IHS) documents.

Discussion: The need to fill the Assistant (Special) Prosecuting Attorney position.

12:10 p.m. Motion made by Secretary Shananaquet and supported by Councilor Law to adjourn meeting.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motioned Carried.

Next Meeting: June 19, 2014